REGULAR MEETING -MONDAY AT 5:00 P.M.

The Switzerland County Board of Commissioners met in regular session pursuant to law and by being duly advertised.

Those present – Commissioners: Jerry Monjar and Jamie Peters and Randy Leap. Auditor Gayle Sullivan. Hwy Superintendent-Dusty Hunt

Jamie called the meeting to order and led the Pledge of Allegiance.

Approval of Minutes from the regular meeting on May 20, 2024. Jerry made a motion and Randy second. All in favor.

Approval of minutes from Special Meeting on May 28, 2024. Randy made a motion with Jerry making a second. All in favor.

Approval of claims Jerry made a motion second by Jamie. All in favor.

#1 Highway Superintendent -

- Crews been straitening bent and closed ends of culverts
- We had a sink hole form on the edge of Bethel Ridge Rd 7feet deep from underground water we have compacted it with rip rap and reshaped the ditch
- Spraying guard rails and signs for weed control
- Cleaned up fallen trees from recent storms
- Notice to proceed has been sent out to Scotts Ridge slide repair they should start on it soon
- We have all the chip and seal equipment ready we plan on starting chip and seal on or after June 3rd weather permitting

#2 Old Business

a. <u>Marty Hankins-cameras/WIFI</u>-Cameras outside of courthouse-tabled Quote for WIFI access points at Tech Center-6 access points-parts and labor \$1600.00-Randy made a motion to approve with Jerry making a second. All in favor

#3 New Business

- a. <u>Jon Kniola</u>-tomorrow Core of Engineers will be in to do the annual inspection. New sign for sign at Markland Park. Garage has finally been taken down; several complaints have been filed but nothing has been done. Trimble county, Kentucky is getting serious about zoning enforcement and well as the City of Austin.
- **b.** <u>Dawn Naylor-CSI-</u> speaks about new program. Equity Protect through CSI-there will be no cost for the county, all cost will go to the resident. All cost will be discounted if the county signs up. Jerry made a motion to approve with Randy making a second. All in favor.
- c. <u>Pete-ADP-</u>still waiting on ADP to answer our concerns. Jamie also sent out an email to ADP about the concerns.

#4 Board Reports

Jamie - none Jerry-none. Randy-none

4 Announcement

Brett Howard-Vevay Main Street, spoke about the agenda and the meetings be posted on social media.

With no further business to come before the commissioners. Randy made a motion to adjourn, with Jerry making a second. All in favor. The meeting adjourned at 5:32pm

Attest: _

Gayle Sullivan, Auditor

Switzerland County, Indiana